

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083270

FILED
Feb 17, 2011
Secretary of State

Entity Name: CMH WATER & WASTEWATER SERVICE INC.

Current Principal Place of Business:

12668 CITRUS GROVE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

12754 77TH PL. N.
WEST PALM BEACH, FL 33412

Current Mailing Address:

P.O. BOX 2569
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 26-1494096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CARL M
12668 CITRUS GROVE BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HALL, CARL M
12754 77TH PL. N.
WEST PALM BEACH, FL 33412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARL M. HALL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, CARL M
Address: 12754 77TH PL. N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: HALL, DOLORES
Address: 12754 77TH PL. N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: NUNEZ, RECARDO G
Address: 12754 77TH PL. N.
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL M. HALL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date